

November 25, 2020

# WHITEHOUSE COUNCIL AGENDA December 1, 2020 6:30 P.M.

Due to the coronavirus (COVID-19) pandemic, Whitehouse Village Council is urging citizens to access public meetings remotely. You may do so by phone by dialing 1-312-626-6799. You will then be prompted to press the following Meeting ID 840 0243 7392. The Passcode is 2223. You may also access the meeting online at zoom.us and click on "Join a Meeting". Use the same Meeting ID and Passcode. To help minimize background noise, please make sure that you mute your microphone.

Notice is hereby given that the Whitehouse Village Council will meet on Tuesday, December 1, 2020, at 6:30 PM.

Welcome and thank you for attending the Whitehouse Village Council meeting. The purpose of the Village Council meeting is to conduct the official business of the Village of Whitehouse and to hear citizen's comments pertaining to items that appear on the agenda and comments for future consideration. We welcome and encourage your participation. If you wish to make a comment, please wait to be recognized then state your name and address for the record. Please make your comments as concise as possible to allow time for others who wish to make comments. The Mayor presides over the Council meeting and has the authority to take the actions necessary to maintain order and proper decorum among those present. Thank you for your cooperation.

- I. Call to Order
- II. Roll Call
- III. Prayer: Pastor Shawn Bellner, CedarCreek Church
- IV. Pledge of Allegiance
- V. Adoption of Minutes of the November 17, 2020 Council Meeting
- VI. Adoption of Bills dated November 25, 2020, the Addendum bills dated December 1, 2020 and the October 2020 Financial Statements
- VII. Introduction of Persons to Appear Before Council
- VIII. Committee Reports
  - A. Report on the Fallen Timbers Union Cemetery District Meeting
- IX. Report of the Mayor
- X. Report of the Clerk of Council

6925 Providence Street . PO Box 2476 . Whitehouse, Ohio 43571 Phone 419-877-5383 . Fax 419-877-5635 whitehouseoh.gov

- XI. Report of the Village Administrator
  - A. Recommendation to Authorize Legislation to Authorize the Award of a Contract for the Wabash Cannonball Trail Interceptor Sewer and Finzel Road Pump Station Rehabilitation, as an emergency
- XII. Report of the Village Solicitor
- XIII. Report from Department Heads
- XIV. Citizen Comments on Agenda Items
- XV. Ordinances
  - A. Ordinance 23-2020: Authorizing the Repeal of Chapter 1252, in Total, of the Whitehouse Municipal Code and Enacting a New Chapter 1252 of the Whitehouse Municipal Code (previously authorized, 2<sup>nd</sup> Reading)
  - B. Ordinance 24-2020: Authorizing the Award of a Contract for the Wabash Cannonball Interceptor Sewer and Finzel Road Pump Station Rehabilitation, as an emergency
- XVI. Resolutions
- XVII. Council Comments
- XVIII. Citizen Comments
  - XIX. Adjournment

At 6:37 Mayor Don Atkinson called the meeting to order.

ROLL CALL: Bill May, Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, and Louann Artiaga. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Deputy Fire Chief Jason Francis, Clerk Susan Miller, and Warren Clifton.

Council prayer was given by Pastor Warren Clifton of Hope United Methodist Church.

Motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer to approve the minutes of the October 20, 2020 meeting. 5 ayes 1 abstain Louann Artiaga

Motion by Mindy Curry, seconded by Louann Artiaga to approve the bills totaling \$40,596.81 dated November 13, 2020, the Addendum bills totaling \$80,840.08 dated November 17, 2020. 6 ayes

This Council meeting was held virtually.

Motion by Bill May, seconded by Richard Bingham to authorize the Solicitor to prepare legislation determining that Certain Miscellaneous Personal Property Used by the Police Department and Owned by the Village of Whitehouse, Lucas County, Ohio is of no further use to the Village and is Hereby Determined to be Surplus Property and to be Disposed of Pursuant to law and declaring an emergency. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to authorize the Solicitor to prepare legislation amending and updating the Village of Whitehouse Schedule of Rates and Fees Pursuant to Various Building, Zoning, Registration, and Ancillary other Matters, and declaring an emergency. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to approve Merit Service Payments. 6 ayes

Mayor Don Atkinson asked for Citizen Comments pertaining to Agenda items. There were none.

Upon recommendation of the Committee of the Whole, motion by Bill May, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Ordinance 22-2020 amending and updating the Village of Whitehouse Schedule of Rates and Fees Pursuant to Various Building, Zoning, Registration, and Ancillary other Matters, at its first reading and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Ordinance 22-2020 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to accept Ordinance 22-2020 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Ordinance 23-2020 authorizing the Repeal of Chapter 1252, in Total, of the Whitehouse Municipal Code and Enacting a New Chapter 1252 of the Whitehouse Municipal Code at its first reading. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to accept, as previously authorized, Resolution 26-2020 determining that Certain Miscellaneous Personal Property Used by the Police Department and Owned by the Village of Whitehouse, Lucas County, Ohio is of no further use to the Village and is Hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Resolution 26-2020 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to accept Resolution 26-2020 and to pass said Resolution and declaring an emergency. 6 ayes

#### Other items discussed:

- Prayers for people with COVID and that have family members with COVID
- Tree City USA, Growth Award, Mayor's Proclamation for Arbor Day, Cemeteries, Eliminate Evasive Species, Replacement trees other than sassafras (difficulty getting), updating the Master Plan, Silver Maple near the log cabin in decline -\$3,000 to trim, \$5,000 to remove, Webinars, tree fund, no Tree Commission meetings until January, Thank you for the Commission members expertise and dedication
- Appeal to build a house on Otsego Street denied, applicant will come back with drawings
- Grateful to have Councilwoman Artiaga back and well, thank you to everyone that Supported Her and her family the last couple of weeks
- Rate and Fee Schedule, Force Main for the Subdivision by the Golf Course, Merit Pay, Otsego Street one way, COVID hospitalizations, thank you for the Levy Support, Public Works doing an excellent job with leaf collection, traffic signal poles

- Everyone pulled together to create the budget, the Village is doing well, Managed taxpayer Money very well, County Commissioners and Mayors COVID meeting, spread is Skyrocketing, Taking its toll on hospital employees, Taking COVID seriously, Lockdown of Village Hall, Thank you Mayor Atkinson and Department Heads for scrutinizing the budget, Protect each other from the virus
- All Village buildings closed to the public, accessible by other means
- Proud to be involved with this community
- State wide curfew beginning Thursday from 10:00 PM to 5:00 AM
- November 2, 2020 120 COVID cases, November 16, 2020 201 cases in Whitehouse, First Responders positive from outside contacts, Consider not gathering this holiday season, Social distance, mask
- Roll off dumpster the first and second week of January
- AWAKE funding/grants ending, Drug take back, Community education, mental health Assistance, Food in the summer for families in need, review discretionary spending, Asking For \$5,000 from all entities and for business donations, \$25,000 needed to continue Programs next year
- Thank you to Whitehouse Primary for field trip to Veteran's Memorial Park, thank you Leroy Ryerson and Tiffany Eckert, surprise brick for Officer Schuerman, thank you for the Hometown Heroes banners
- Switching Virtual meetings from Webex to Zoom

Motion by Bob Reogn, seconded by Bir	I May to adjourn at 7:27 PM. 6 ayes
Duly Appointed Clerk of Council	Mayor

Motion by Dob Voods accorded by Dill Moute edicum at 7:27 DM 6

# COUNCIL BILLS 11/25/2020

DESCRIPTION	Work Pants	Beacon Hosting	Utility Deposit Refund	EMS Reporting Software	Supplies	Prosecutor Invoice	Utility Deposit Refund	IACP Net Subscriber Dues	SRM - 24	Turnout Gear Payment	Toughbooks Payment	Water Sample Analysis	Charger, Single Unit	Oxygen	Supplies	Supplies	Monthly Charges	Full Time Uniforms	Finzel Road Resurfacing	SCBA Fit Test Machine	Bug Spraying	Bug Spraying	Utility Deposit Refund	Utility Overpayment Refund	Meds							
TOTAL	\$1,605.12	\$960.00	\$49.14	\$291.30								\$294.60	\$1,054.00	\$21.02	\$525.00	\$99.95	\$2,047.67	\$705.39	\$1,124.00	\$247.50	\$72.00		\$279.56	\$27.51	\$864.00	\$2,453.75	\$13,423.00		\$76.00	\$44.66	\$358.64	\$0.57
AMOUNT	\$1,605.12	\$960.00	\$49.14	\$291.30	\$38.26	\$21.49	\$121.60	\$28.60	\$34.85	\$16.89	\$25.92	\$6.99	\$1,054.00	\$21.02	\$525.00	\$99.95	\$2,047.67	\$705.39	\$1,124.00	\$247.50	\$72.00	\$135.75	\$143.81	\$27.51	\$864.00	\$2,453.75	\$13,423.00	\$40.00	\$36.00	\$44.66	\$358.64	\$0.57
DEPARTMENT	MAINTENANCE	WATER	WATER	FIRE	MAINTENANCE	SANITATION	PARKS	SEWER	STREETS	WATER	POLICE	FIRE	POLICE	WATER	POLICE	MAINTENANCE	FIRE	FIRE	WATER	POLICE	FIRE	ADMINISTRATION	POLICE	SEWER	FIRE	STREETS	FIRE	MAINTENANCE	LIFE SQUAD	WATER	WATER	FIRE
VENDOR	Action Supply	Badger Meter	Eckel, Corey	Emergency Reporting	General Pro Hardware	Heban, Murphree & Lewandowski	Helminiak, Nicole	International Assoc of Chiefs of Police	Interstate Battery of Greater Toledo	KS Statebank	Marlin Capital	MASI	Motorola Solutions	MTB Oxygen	Office Depot	Office Depot	Ohio Gas	Phoenix Fire	Poggemeyer Design Group	Premier Safety	Ram Exterminators LLC	Ram Exterminators LLC	Ransberger, Madelyn	Saba Home Builders	St. Lukes Hospital							

DESCRIPTION	Uniforms	Uniforms	Police VMs	Office 365 & Anti-Virus	Monthly Phone Service					
TOTAL		\$233.81								\$1,526.00
AMOUNT	\$83.84	\$149.97	\$55.00	\$632.50	\$243.00	\$143.54	\$270.42	\$143.54	\$19.00	\$19.00
DEPARTMENT	POLICE	FIRE	POLICE	ADMINISTRATION	POLICE	FIRE	MAINTENANCE	LIFE SQUAD	WATER	SEWER
VENDOR	Traffic Stop Uniform Supply	Traffic Stop Uniform Supply	Triotech Corporation	Triotech Corporation	Triotech Corporation	Triotech Corporation	Triotech Corporation	Triotech Corporation	Triotech Corporation	Triotech Corporation

\$28,384.19 **\$28,384.19** 

#### **ORDINANCE NO. 23-2020**

AN ORDINANCE AUTHORIZING THE REPEAL OF CHAPTER 1252, IN TOTAL, OF THE WHITEHOUSE MUNICIPAL CODE AND ENACTING A NEW CHAPTER 1252 OF THE WHITEHOUSE MUNICIPAL CODE

WHEREAS, this Ordinance is recommended by the Administration and the Whitehouse Planning Commission; and

WHEREAS, the Whitehouse Planning Commission has reviewed the present Zoning Code, Chapter 1252 of the Whitehouse Municipal Code and, with the help of PCT Consultants, has made certain amendments, additions, deletions and changes to the present Zoning Code; and

WHEREAS, the Planning Commission has held public hearings on the proposed changes and amendments and, in addition, the Village Council has also held a public hearing on the changes; and

WHEREAS, it is desirable to repeal the present Zoning Code, Chapter 1252, in total, and in its place, enact a new Zoning Code to be contained in Chapter 1252 of the Whitehouse Municipal Code; and

WHEREAS, the proposed new Zoning Code is on file with the Village Administrator;

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, THREE-FOURTHS (3/4) OF ALL MEMBERS ELECTED THERETO CONCURRING, THAT:

<u>Section 1</u>. Whitehouse Municipal Code Chapter 1252, in total, is hereby repealed.

<u>Section 2</u>. New Whitehouse Municipal Code Chapter 1252, which is on file with the Village Administrator, is hereby adopted by the Council for the Village of Whitehouse as the new Chapter 1252 for the Village of Whitehouse.

<u>Section 3</u>. It is found and determined that all formal actions of Council concerning or relating to the passage of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the Village of Whitehouse and the State of Ohio.

WHEREFORE, this Ordinance shall take effect and be in full force immediately upon its passage and approval.

FINAL VOTE ON THE N	MEASURE:	Yeas:	Nays:
First Reading:			
Second Reading:		·	<u> </u>
Third Reading:			
EFFECTIVE DATE OF THIS O	RDINANCE: _		, 2020.
	May	or .	
ATTEST:			
Duly Appointed Clerk of Council	_		
Kevin A. Heban, Solicitor	_		

#### ORDINANCE NO. 24-2020

AN ORDINANCE AUTHORIZING THE AWARD OF A CONTRACT FOR THE WABASH CANNONBALL TRAIL INTERCEPTOR SEWER AND FINZEL ROAD PUMP STATION REHABILITATION, AND DECLARING AN EMERGENCY.

WHEREAS, Council has determined that a construction project is necessary within the Village of Whitehouse, named the Wabash Cannonball Trail Interceptor Sewer and Finzel Road Pump Station Rehabilitation (hereinafter "the Project"); and

WHEREAS, Council authorized the Administration to go out for bids for the Project; and

**WHEREAS**, Sealed bids were received and opened and the bid from Mark Schaffer Excavating and Trucking, Inc. has been determined to be the lowest and best bid.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, THREE-FOURTHS (3/4) OF ALL MEMBERS ELECTED THERETO CONCURRING, THAT:

<u>Section 1</u>: That the Council hereby waives any irregularities and authorizes the Village Administrator to enter into a contract with Mark Schaffer Excavating and Trucking, Inc. for the Project, subject to review and approval of the contract by the Village Solicitor, at a cost of Two Million, Four Hundred, Eighty Six Thousand, One Hundred and Eighty Five Dollars (\$2,486,185.00).

<u>Section 2</u>. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted at open meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with legal requirements as set forth by Village Charter.

<u>Section 3.</u> This Ordinance is hereby declared to be an Emergency Measure necessary for the immediate preservation of the public peace, health, and safety; and for the further reason that this resolution is deemed necessary to allow for the timely conclusion of the Project.

WHEREFORE, this Ordinance shall take effect and be in full force immediately upon its passage and approval.

VOTE ON EMERGENCY MEASURE:	Yeas: Nays:
FINAL VOTE ON THE MEASURE:	Yeas: Nays:
First Reading:	<del></del>
Second Reading:	

Third Reading:		_
EFFECTIVE DATE OF THIS ORDINA	NCE:	, 2020.
	Mayor	
ATTEST:		
Duly Appointed Clerk of Council		
Kevin A. Heban, Solicitor		



November 19, 2020

Mr. Jordan Daugherty
Village of Whitehouse
6925 Providence Street
Whitehouse, Ohio 43571

Subject:

Village of Whitehouse, Ohio

Wabash Cannonball Trail Interceptor Sewer & Finzel Road Pump Station Rehabilitation

334-7448.002

Dear Mr. Daugherty:

We have reviewed the Bids received on November 12, 2020 for the Wabash Cannonball Trail Interceptor Sewer and Finzel Road Pump Station Rehabilitation. The bids received are summarized as follows:

Bidder	Base Bid	Base Bid + Alternative 1	Base Bid + Alternative 2
Mark Schaffer Excavating and Trucking,	\$2,315,060.00	\$2,370,560.00	\$2,486,185.00
Inc.			
Salenbien Trucking and Excavating, Inc.	\$2,380,865.00	\$2,399,365.00	
Vernon Nagel, Inc.	\$2,395,474.00	\$2,427,849.00	\$2,497,224.00
Underground Utilities, Inc.	\$2,381,730.00	\$2,503,830.00	\$2,538,240.00
Helms and Sons Excavating, Inc.	\$2,525,520.20	\$2,599,520.20	\$2,655,020.20
E.S. Wagner Company	\$2,546,989.30	\$2,615,809.30	\$2,757,889.30
E.R. Zeiler Excavating, Inc.	\$2,608,539.00	\$2,682,539.00	\$2,950,789.00
Hillibrand and Sons Construction	\$2,907,375.47	\$2,955,582.77	\$3,043,189.52
Hank's Plumbing and Heating	\$3,022,137.00	\$3,105,387.00	\$3,195,112.00

The engineer's estimate for the project was \$2,660,400.00. A bid tabulation is attached this letter.

We recommend the selection of Alternative 2 in conjunction with the scope of the Base Bid, which allows for the installation of the 24-inch sewer in a bored casing under Cemetery and Finzel Roads. This construction method minimizes the potential for impacts upon utilities located in along the alignment of the proposed sewer.

The low bidder for Alternate 2 is Mark Schaffer Excavating and Trucking, Inc. (MSE&T) of Norwalk, Ohio. After review of the submitted bid, we see no irregularities in this bid. We have contacted Ben Trafzer of MSE&T to discuss the project. MSE&T is comfortable with their bid and the 300 days allotted to complete the work after the date when Contract Times commence to run. References provided by MSE&T indicate they have worked for many municipalities and businesses in Ohio. We



have contacted several project references for similar sewer work provided by MSE&T and all responses were favorable in terms of capability and experience. It is our opinion that the low bidder has the experience and qualification to perform the required work. We recommend awarding the Wabash Cannonball Trail Interceptor Sewer and Finzel Road Pump Station Rehabilitation to Mark Schaffer Excavating and Trucking, Inc.

If the Village chooses to award the project to MSE&T, a Notice of Award should be sent. We have attached a Notice of Award document for your use. Please notify us when you issue the Notice of Award, and we will send five copies of the contract documents to the Contractor for execution.

We appreciate the opportunity to assist the Village with this project and if there are any questions regarding our review of the received bids, please let us know.

Sincerely,

JONES & HENRY ENGINEERS, LTD.

Allison Barnes, E.I. **Project Engineer** 

TAB/amb

Enc:

**Bid Tabulation** EJCDC C-510

Theodore Bennett,

**Project Manager** 

334-7448.002

#### **NOTICE OF AWARD**

Date of Issuance:

Owner:

Village of Whitehouse

Owner's Contract No.:

**Engineer:** 

Jones & Henry Engineers, Ltd.

Engineer's Project No.:

Project:

Wabash Cannonball Trail Interceptor

**Contract Name:** 

Sewer & Finzel Road Pump Station Rehabilitation

Bidder:

Mark Shaffer's Excavating and Trucking

Bidder's Address: 1623 Old State Road, Norwalk, Ohio

#### TO BIDDER:

You are notified that Owner has accepted your Bid dated November 19, 2020 for the above Contract, and that you are the Successful Bidder and are awarded a Contract for:

In general, the work consists of installing approximately 6,300 linear feet of 24-inch and 18-inch sanitary sewer. The work also includes a bored casing stream crossing under Blue Creek, demolition of two pump stations and structural repairs to the Finzel Rd. Pump Station Wet Well. The Contract Price of the awarded Contract is:

#### \$ 2,486,185.00 (Alternate 2)

- [5] unexecuted counterparts of the Agreement will be provided under separate cover by the Engineer.
- Drawings will be delivered separately from the other Contract Documents.

You must comply with the following conditions precedent within 15 days of the date of this Notice of Award:

- Deliver to Engineer 5 counterparts of the Agreement, fully executed by Bidder.
- 2. Deliver with the executed Agreement(s) the Contract security [e.g., performance and payment bonds] and insurance documentation as specified in the Instructions to Bidders and General Conditions, Articles 2 and 6.
- 3. Other conditions precedent (if any):

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Agreement, together with any additional copies of the Contract Documents as indicated in Paragraph 2.02 of the General Conditions.

Owner:

By:

Title:

Copy: Engineer

EJCDC\* C-510 (Rev. 1), Notice of Award.

Prepared and published 2013 by the Engineers Joint Contract Documents Committee.

Page 1 of 1

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Zg 19-hoch Steritory Sever, Type 8	5	\$200.00	\$58,400.00	\$196.00	\$57,232.00	8190.00	00'007'55	\$300.00	800.00	381,786	00 828 00	\$95,778.00	\$310.00	\$30,620.00	8203.84	\$50,462.08	\$295.00	\$36,140.00
24-inch Santany Sever, Type B (Late than or equel to 20-het Deep)	7	8250.00		00 822	8173,124,00	\$225.00	8179,100.00	\$223.00	200 00 00	100 8181,440	00 0525 00	\$221,606.00	\$225.00	8170,100,00	2340.07	\$100,290.02	\$320.00	\$241,820,00
24-inch Santlary Sewer, Type B (Chester than 20-lest Chap)	- 1	8270.00	\$196,750.00	8220.00	\$150,500.00	223.00	\$163,125.00	\$253.00	425.00	100 8230,650	00 0528 00	\$712,425.00	\$325.00	\$236,625,00	K 1982	\$181,674.00	2088.00	\$284,625.00
24-hich Santhary Sewer, Type C (Lass then or aqual to 20-lest Deep)	- 1	\$128.00	\$491,274,00	310.00	\$429,690.00	8150.00	8384,850,00	\$170.00	830.00	00	8100.00	\$389,800.00	\$90.00	\$350,010.00	8157,00	\$812,143.00	3186.00	\$760,305,00
	3	\$136.00	\$22,005.00	8157.00	25,691.00	8180.00	200,000,000	8170.00	710.00	821,180	90 0018	818,300,00	\$80.00	814,670.00	\$132.50	\$21,810.54	\$236.00	838,305,00
24-Inch DIP Santlery Sever in 42-Inch Boxed Casing	- 1	2875.00	22423	8 48	228 874.00	200000	8182,080,00	2000	463.00	287,887	8785.00	\$228,438.00	\$5,200.00	2349,200,00	1904.79	\$271,878,39	000000	547,350.00
Zm 6-high Sanitary Sewer Connection to Externig	<u> </u>	25.500.00	811,000,00	21,800.00	20.000	20000	27400.00	820000	000.000	80	81,500.00	23,000.00	42,000.00	\$4,000.00	81,581,57	13,163.14	94.500.00	20,000.00
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54 Santany Beneri Manholds, Type El	3	\$675.00	579,125,00	8371.00	SB 648.00	900008	818 400.00	800.00	400,00	00 813,000	00 0588 00	\$14,960.00	\$350.00	\$9,050.00	\$421.30	06 689 68	\$650.00	\$14,950.00
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S7 Marthdie Abendoned 3	వ	81,300,00	23,800.00	8400.00	81,200,00	\$1,250.00	\$3,760.00	\$1,000.00	000.00	00 11 200	00'0058 00	\$1,500.00	\$1,300.00	00'006'63	\$431,88	81,885,59	8750.00	\$2,250.00
Marhole Removed	వ	00'008	\$3,200.00	8500.00	\$2,000.00	8500.00	\$2,000.00	\$1,000.00 \$4.	000.00	00,738	00'0008 00	\$2,400.00	\$950.00	\$3,400.00	81,263.71	\$5,054.94	81,000.00	\$4,000.00
Sonitary Source Marchole, Type II with braids Drop	N.	\$212.00	\$4,878.00	\$344.00	87,812.00	\$500.00	\$11,500.00	1350.00	050.00	00 813,000	00 8450.00	818,350.00	\$500.00	\$11,500.00	8414.25	\$27.75	\$550.00	\$12,650,00
ODOT Ians 202 Pavement and Base Ratnoved	84	810.00	\$28,240.00	\$8.00	\$22,582.00	98.00	\$16,844.00	\$1.00	824.00	816,248	82.00	\$5,848.00	24.00	816,944.00	63.50	20,584.00	88	826.414.00
	À	\$20.00	\$1,800.00	\$9.00	8810.00	\$15.00	81,350,00	81.00	\$30.00	29/18 05	00 25	8180.00	\$10.00	\$900.00	9753	2315.00	00 023	81 800.00
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DDOT Item 304 Approprie Bess	ò	840.00	\$38,520,00	\$30.00	\$28,890.00	846.00	\$43,336.00	\$1.00	903 00 00	907,883	00 523	\$24,075,00	835.00	\$33,706.00	840.13	\$30,045,19	245.00	843.836.00
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ODO'T lasts 407 Thick Cost	ğ	83.00	\$1,044.00	83.00	81,044.00	85.00	\$1,740.00	\$1.00	044.00	240,18	\$2.70	8785.00	23.00	\$1,044.00	0523	CP CORE	878	81 362 60
COOT team 441 Applicabl Concursio Intermediate Course, 1)-pp. 2 (445)	Շ	\$180.00	\$25,560.00	\$176.00	\$24,850.00	3195.00	\$27,680.00	\$175.00 ESA	8170	00 \$24,140	00 8208.00	\$29,252,00	\$200.00	\$28,400,00	\$213.90	830.373.80	\$188.00	878.888.00
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	š	82.00	\$5,606.00	81.00	\$2,004.00	80.25	\$728.00	\$1.00	804.00	22,804	00'55 00	814,520,00	\$1.75	85.062.00	81.25	83,630.00	81.00	52,804,00
	è	814.00	940,454,00	818.00	\$52,272.00	81.60	14,356,00	\$1.00	904.00 \$30	997,120	00 018 00	00'090'623	\$25.00	877, 600,00	\$23.89	\$60,000,000	\$24.00	249,696.00
	2	88.88	82,640,00	88 88	82,540,00	888	\$1,500,00	\$10.00	200.00	82,720	87.00	\$2,240.00	\$5.25	81,680,00	\$14.17	\$4,534.40	87.60	\$2,400.00
	a	822.00	\$2,000,00	00 953	24,660,00	230,00	\$3,800.00	2000	822	20 82 888	127.00	\$3,510,00	\$15.00	81,950.00	823.00	52,990.00	\$35.00	\$4,650.00
Se Substitution Delivering	è	00'00'	84,000.00	8100.00	\$5,000.00	8100.00	85,000.00	20 00 00	000.000	8400	875.00	\$3,750.00	870.00	\$3,500.00	\$125.30	\$4,785.00	875.00	\$3,750.00
	1	2200	24,050,00	27.00	22,430.00	88.00	84,050,00	818	810.00 87	50 Second	81,00	2810.00	\$8.00	\$4,050.00	88.24	\$5,054.40	23.00	\$2,430.00
		87.8	817,010,00	825.00	\$20,250.00	820.00	816,200.00	817.00	770.00	314,580	221.00	\$17,010.00	\$22.00	\$17,620.00	538.05	\$31,469.50	824.00	\$19,440.00
10 Assistance of Tradio	5	815,000,00	815,000,00	27,300.00	27,300,00	87,500.00	87,600,00	10,000.00	000.00	82,000	810,000.00	\$10,000,00	85,000.00	\$5,000.00	87,500.00	\$7,500.00	00,000,013	\$10,000.00
11 Starm Water Publishen Prevention	2	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	10,000,00	\$10,000,00	10,000.00	000.00	\$10,000	810,000.00	\$10,000.00	\$10,000.00	\$10,000.00	810,000.00	\$10,000.00	00'000'01	\$10,000.00
		825,000.00	\$25,000,00	\$5,000.00	\$5,000.00	25,000,00	\$25,000,00	40,000.00	000.00	009 223 200	00,200,000	\$34,200,00	825,000,00	825,000.00	\$7,475.00	87,478.00	524,000.00	\$24,000.00
13 Post-Construction Server Televishing Build: Through 24-Inch Server 10,522		81.00	\$8,522.00	\$3.00	819,588.00	82.00	\$13,044.00	\$1.00 1	222.00	844,348	11.35	58,804.70	81.60	89,7163,00	\$1.78	811,413.60	81.50	\$9,783.00
14e Bae Grass Ferms Pump Station Demotition	9	\$5,000.00	85,000,00	\$9,915.00	\$8,915.00	88,000.00	8 00'000'68	90,000.00	000'01 \$10'000	\$10,000	95,000,00	\$5,000.00	818,000.00	\$10,000.00	\$8,434.85	88.434.85	811,000.00	\$11,000.00
14b Red Avenue Pump Station Demolition 1	23	810,000.00	\$10,000.00	\$11,915.00	\$11,915.00	17,000.00	\$17,000.00	10,000.00 \$10,	000,000 \$18,000	000,818,000	00'000'5\$ 00	00'000'5\$	\$20,000.00	820,000,00	\$18,004.54	\$16,084.54	816,000.00	\$18,000.00
15. Remove and Replace Pedestries Signed	5	\$4,000.00	\$4,000.00	\$3,300.00	\$3,300,00	\$3,240,00	\$3,240.00	\$5,000.00	990.00 \$4,250	00 84,750.	00'008'83 00	53,900,00	84,500,00	84.500.00	\$3,772.00	83,772.00	25 000 00	85 000 00
18 Personnet Manifeliga for Commissor Road	_ rs	\$2,500.00	82,500.00	81,500.00	81,600.00	\$2,600.00	82.500.00	52,000.00	200.00	90 22 750	20.000.00	CD 000 CS	23 600 00	63 600 00	00 800 63	60 808 68	69 750 69	69 760 m
17 Physis Road Plump Station Rehabilitation	23	8160,000.00	8150,000,00	420,000.00	\$420,000.00	96,000,00	22 00,000,00	00 000 00	000 001 8 160 000	3160,000	00 00W WOOD 00	2344 400 00	0740 000 00	2440 000 00	6487 ACS AD	CARD ARK ON	W 1000 000	2000000
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18a Water Mah Repair, Less Than or Equal to 13-both Chemister 40	5	8180.00	88,000.00	\$100.00	\$4,000.00	\$43.20	81,729.00	\$200.00	200.00	00 1200	00 0918	\$8,000.00	\$120.00	84.800.00	2578.11	815.164.40	2200 00	00 000 00
Voter Bervice Repair	వ	\$2,000.00	84,000.00	8200.00	81,000.00	800000	81,000.00	200.000	90,00	94.200	81,000,00	\$2,500,00	81 500 00	53 000 00	21 200.71	62 557 49	00 000	61 000 00
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21 Dump Root FRI, Type D		300.00	\$5,400.00	875.00	\$8,750.00	\$75.00	88,750.00	\$80.00	878	88.759	854.00	84,860.00	\$85.00	SS. ASO. DO	87.78	50 040 50	8100.00	20 000 00
Mich Chobsern FR		83.00	83,970.00	83.00	\$5,870.00	88.00	89,850.00	82.00	80.00	523.880	00 53	85,970,00	828	87 880 FB	812.70	695 273 AM	812 M	C74 860 C0
Video Recording of the Zone of Influence		81,000,00	81,000.00	81,000.00	91,000.00	9879.00	\$870.00	22,000.00	00'00	0000	00'0098	\$600.00	81,100.00	\$1,100.00	\$432.50	5822.60	\$1,000.00	81 000 DS
2A These	ব	\$400.00	\$4,000.00	\$400.00	\$4,000.00	00'0563	83,500.00	5240.00	00.00	90079	00.0503	23.500.00	00 000 28	00 000 503	8402 FD	84 075 00	- Cura m	47 600 M
J			\$2,316,000.00	F	\$2,386,885.00		2,395,474.69	12.381	70.00	E2 626 620		12 Eat 909 36		CO GOOD STOR BO		49 947 376 47		C) 077 64
23-alt (24-broth Spenitary Severs, Type B (Onseter than 20-best Coop) 185	ä	00'000\$	\$55,500.00	\$100.00	\$18,500.00	\$176.00	\$32,376.00	\$880.00 \$122.	100.00	00 874,000	8372.00	00,052,002	5400.00	874 000 00	Spen 6a	S48 207 30	2450 00	SEN 250 00
			\$2,379,580.86		\$2,200,300.00	2	00'00'0'0'0'0	\$2,003,	138.40	12,690,E20.	2	52,618,869,30		\$2,002,639,00		22 and 400 77		C3 104 347 An
25-elt 26-knoth DIP Samilary Saver in 42-knoth Borad Caviling 185	5	8825.00	\$171,125.00	DIS ON	ORB ON	\$569.00	\$101,750,00	\$848.00 S158.	00.00	8129.500	00 00 13	\$210,000.00	21 850 00	00 050 0703	\$3,774.43	CYNE DIA OR	east on	6172 674 00
Total (Base Bid + Attemative 2)			82,490,185.00	F	00 OH	-	2,437,224.80	62,530	10.00	\$2,686,620.		\$2,767,689,30		£2,658,710.00	-	23 adj. 10a 22	-	E1 444 112 An
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Village of Whitehouse, Ohio

# VILLAGE OF WHITEHOUSE

#### **December 1, 2020**

# **ADMINISTRATION**

**10-06-20** 1. September 30, 2020: Income Tax Collection = \$2,201,243.47

Compared to last year = \$2,179,406.70 (1.00% increase)

JEDD & JEDZ collections = \$1,614,413.48

**02-19-19** 2. Safety and Health Report: Last lost time injury was January 14, 2019

#### **ADMINISTRATIVE ACTIVITIES**

11-19-19

- 1. Planning Commission Review of SR64 Corridor zoning plan
- 2. Continue planning of Village-to-City Transition

## **COMMUNITY DEVELOPMENT**

#### **SUBDIVISION DEVELOPMENTS**

#### **GRANTS**

08-04-20

1. Pedestrian Bridge – A TMACOG funded tap project to install a 10' wide path along the north side of SR 64 between Whitehouse Square Blvd. and Finzel Rd. project includes a 14' wide pedestrian bridge over Blue Creek. – Construction year 2023. 80/20 Grant. Engineers Estimate \$652,000. Grant \$521,600.

#### **PARKS & RECREATION**

08-04-20

1. **Providence St. Plazas at Wabash Cannonball Trail** – Reconstruction of both East & West plazas to include a pop fountain area. Plans in engineering – under Council review. Postponed for 2020.

# **STREETS**

11-03-20

- 1. **Downtown Streetscape Phase 3 –** Providence St. from Maumee St. to Shepler Ave. Plans in Engineering. Council reviewing plans on parking & extent of improvements. Postponed until 2022.
- 2. Weckerly Rd. & Finzel Signalization In engineering with Poggemeyer Design Group. Out to bid for June 7<sup>th</sup> bid opening. Awarded to U.S. Utility Contractor Co., Inc. for \$173,231.04. 50% completed. Waiting on pole manufacturer. New estimated delivery of 10/2020. Poles delivered to Contractor. Estimate Installation End of November.

#### WATER

#### 11-03-20

1. **Elevated Storage Study** – Contracted with Poggemeyer Design Group to evaluate water distribution needs for future elevated water storage. In progress.

# WASTE WATER

11-03-20

1. Sanitary Sewer Trunk Main – Working with Jones & Henry Engineering on the installation of a sanitary sewer trunk main to be constructed to replace current force mains and sewage pumping stations which are nearing the end of their useful life and needing replaced. Wrapping up plans to submit to OEPA. Easement acquisitions underway. Out to bid

#### **STORM SEWER**

02-18-20

1. Staff working with Lucas County Engineer to move forward petition process for the maintenance of Swan Creek to include all of the Swan Creek Watershed west of I-475 in Lucas County.

# **SANITATION**

## **MISCELLANEOUS**

1.

**Building Permits**: 19 new homes as of 11/25/20.

11-03-20

11-17-20

- 2. Public Works:
  - 1. Leaf Collection
  - 2. Winter Preparations

#### **Boards and Commissions**

- A. Board of Zoning Appeals
  - 1. Pending approval of November 4, 2020, meeting minutes
- B. Charter Revision Commission
  - 1. Pending approval of March 10, 2020 meeting minutes
- C. Fire Dependency Board
  - 1. Pending approval of January 29, 2020 meeting minutes
- D. Planning Commission
  - 1. Pending approval of November 2, 2020 meeting minutes
- E. Records Commission
  - 1. Pending approval of June 2, 2020, meeting minutes
  - 2. Pending 2021 Reorganization Meeting
  - 3. Pending Review of Records Set for Destruction in 2021

- 4. Pending Review of Records Policies
- F. Tree Commission
  - 1. Pending approval of October 22, 2020 meeting minutes
  - 2. Pending Tree Inventory

# **Council Committee of the Whole**

- A. Economic Development
  - 1. Pending Monitoring of Economic Development Plan (ongoing)
- B. Finance, Audit & Investment
- C. Franchise, Lands & Buildings
- D. Parks & Recreation
  - 1. Completion of Veterans Memorial Park
  - 2. Completion of Waterville Street Multi-Use Trail (Phase II)
  - 3. Pending review of implementation of projects in Whitehouse Park
- E. Public Services Committee
  - 1. Pending Discussion of New Downtown Traffic Signage (fall)
  - 2. Pending Discussion of Looping Water Lines via Stiles Road.
- F. Personnel & Safety
- G. General
  - 1. Pending review of Council project list

Note: If you wish to place an item on the Agenda, please let me know.